

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT NEW YORK

CHARON COINS, LLC

Plaintiff,

v.

Civil Action No. 7:21-cv-02777-VB

SONEA GRIFFITHS,

,

Defendant.

/

SECOND AMENDED COMPLAINT

EXHIBIT B

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 10:55 AM

Hello , Nate it's Sonea just wanted to know which other services are products does your company buys;

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 11:27 AM

I should of said sell; wanted to buy more BTC

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 3:14 PM

Hello ,Nate wanted to buy more BTC maybe I can set it up for tomorrow if that's possible \$154,000

thanks Sonea

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 6:09 PM

Ok

Sent from Yahoo Mail for iPhone

On Thursday, February 4, 2021, 4:29 PM, Nate Letteney <nate@charoncoins.com> wrote:

Sonea,

We would be able to handle that sized transaction.

To do so we will need a Source of Funds form filled out for our records. Attached is the form. As well as have a follow up EDD discussion. Extra Due Diligence, just to reiterate some of the disclaimers.

For all transactions forward, we need you to add your full name and the reference number we provide in the "Wire Details" section of the wire transfer. Should be a field you can add details/notes to. This will help us in the backend.

-Nathan L
Milwaukee Office Manager

[Quoted text hidden]

26°

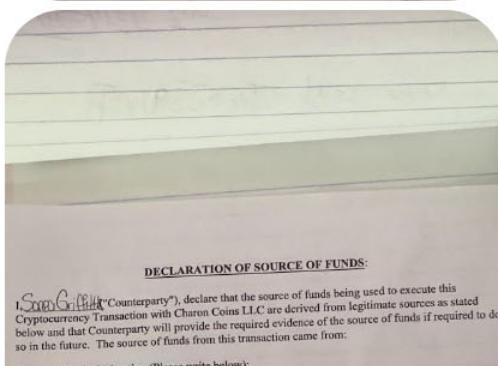
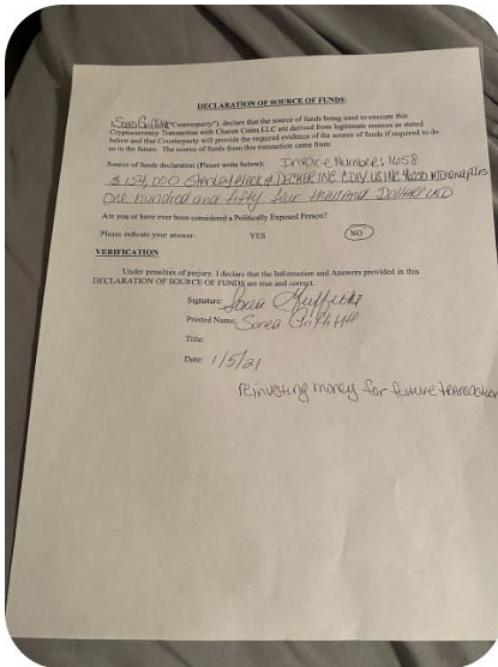
4G 66% 8:13

← Sonea Griffiths



Sonea, try to send
it here!

Feb 5, 12:30 PM



Type a message



26°

4G 66% 8:13

← Sonea Griffiths



S

Feb 5, 12:32 PM

Got it thank you!

Feb 5, 1:00 PM

You may want to wait
for Monday to send
the Wire, as it will not
be received over the
weekend.

Feb 5, 1:09 PM

It's ok I can send
it today

Feb 5, 1:10 PM

It's better for me to
send it today have
an appointment for
Monday is that ok

Feb 5, 1:12 PM

S



Type a message



26°

4G 65% 8:13

← Sonea Griffiths



We can use the same
address as before
thanks 🌟

Feb 5, 2:06 PM

S

Nate is everything ok
with the reference
number

Feb 5, 3:41 PM

Yes everything will be
fine. We won't see it on
our end until Monday.

Feb 5, 3:45 PM

Ok thanks

Feb 5, 3:46 PM

[REDACTED]
Hi Nate this is the
wallet address we will
use. Thank sonea



Type a message



26°

4G 65% 65% 8:14

← Sonea Griffiths



Perfect. Locking in and
sending test amount
now.

Feb 8, 10:36 AM

Nothing yet

Feb 8, 10:47 AM

0.0005

S

Received

Feb 8, 10:50 AM

Sonea Griffiths
\$154,000 locked in at
\$43,422.83@5.65% for
3.35685896 BTC

REDACTED

Feb 8, 10:50 AM



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



S

Yes

Feb 8, 10:50 AM

Confirmed. We are
sending full amount.

Feb 8, 10:51 AM

S

No

Feb 8, 10:54 AM

?

Feb 8, 10:54 AM

Why is this blockchain
attached

S

I click it

Feb 8, 10:55 AM



Type a message



26°

4G 65% 65% 8:14

← Sonea Griffiths



S

I click it

Feb 8, 10:55 AM

Details on the test amount we sent. It is a receipt essentially. Shows the amount we sent from our wallet to yours.

We have just sent the full out, allow it some time to fully clear as there is a lot of traffic today.

Feb 8, 10:57 AM

Ok

S

0.0005 \$21.65

Feb 8, 10:58 AM

Yes that was the test



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



Yes that was the test amount, no w the full amount has been initiated and will take a bit of time to fully appear.

Feb 8, 10:58 AM

S

Ok

Feb 8, 10:59 AM

REDACTED

You can see in this receipt, the amount of BTC leaving our wallet and being sent to your wallet.

Feb 8, 11:02 AM



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



Feb 8, 11:02 AM

Yes received 3.356

S

Thank you very much
Nate

Feb 8, 11:04 AM

Awesome Sonea, keep
that safe and secure
now! Do you anticipate
purchasing any more
BTC in the short term?

Feb 8, 11:24 AM

Yes

Thanks again I will

I'll be in touch thanks

Feb 8, 11:26 AM



Type a message

